



AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall - Public Meeting Room
Monday, June 9, 2014
Immediately following Regular Village Board Meeting

Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.

The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

- 2.1 Acceptance of May 27, 2014 Committee of the Whole Meeting Minutes.

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

- 3.11 Consideration and Discussion of a Request to Extend a Previously Approved Special Use Permit (Ordinance #11-3210-32) to Install Additional Tenant Panels on Existing Monument Signs – Village Green Center at Milwaukee Avenue and Olde Half Day Road (Baceline Investments LLC)

3.2 Finance and Administration

- 3.21 Consideration and Discussion of Report Regarding Electronic Board Packet Protocol (Village of Lincolnshire)

3.3 Public Works

- 3.31 Consideration and Discussion of an Ordinance Adopting the Prevailing Wage Rates to be paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Village of Lincolnshire (Village of Lincolnshire)
- 3.32 Consideration and Discussion of Village of Lincolnshire Membership in the Des Plaines River Watershed Workgroup (Village of Lincolnshire)
- 3.33 Consideration and Discussion of a Request for Water Agreement and Annexation Agreement for the Property Known as 23260 Hotz Road (Mr. Yefsky)
- 3.34 Consideration and Discussion of a Contract for the Pedestrian Signal Project at Route 45 and Route 21 and Olde Half Day Road to Alliance Contractors Inc. in an Amount not to Exceed \$68,953.12 (Village of Lincolnshire)
- 3.35 Consideration and Discussion of a Building/Site Work Permit Fee Waiver Per Section 5-3-2(a) of the Lincolnshire Village Code (Community Christian Church)

3.4 Public Safety

3.41 Consideration and Discussion of the Issuance of a Class “B” Liquor License for Red Robin International, Inc. D.B.A. Red Robin Gourmet Burgers (Village of Lincolnshire)

3.42 Consideration and Discussion of an Amendment to Section 3-3-2-6 of Title 3-3 (Liquor Control) of the Lincolnshire Village Code for the Creation and Issuance of a Class “B” Liquor License for Chipotle Mexican Grill, Inc. D.B.A. Chipotle Mexican Grill (Village of Lincolnshire)

3.43 Consideration and Discussion of a Deputy Chief of Police Employment Agreement (Village of Lincolnshire)

3.44 Consideration and Discussion of Report from Police Chief Regarding Lincolnshire Police Department Organization Structure

3.5 Parks and Recreation

3.6 Judiciary and Personnel

4.0 **UNFINISHED BUSINESS**

5.0 **NEW BUSINESS**

6.0 **EXECUTIVE SESSION**

7.0 **ADJOURNMENT**